

DRAFT-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**September 17, 2019-Business**  
**7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Conry, Duchemin, Musick, Noone, Norris, Valle, Higgins.

**AUDIENCE/COUNCIL APPEARANCE**

Remarks, petitions, statements and testimony from guests

**MINUTES**

1. July 2, 2019 (Regular Meeting Minutes)
2. August 13, 2019 (Regular Meeting Minutes)
3. August 27, 2019 (Special Meeting)
4. September 3, 2019

**VOUCHERS**  
**REPORTS**

- Police-July and August

**NEW BUSINESS**

**RESOLUTIONS**

1. **RESOLUTION 2019-139**-GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
2. **RESOLUTION 2019-140**-RESOLUTION AUTHORIZING THE FORECLOSURE OF AN ELIGIBLE TAX SALE CERTIFICATE #91-00132
3. **RESOLUTION 2019-141**-APPOINTING DAVID BUTLERY AS A MEMBER OF THE SHADE TREE COMMISSION
4. **RESOLUTION 2019-142**-RESOLUTION FOR RELEASING PREMIUM PAID ON TAX SALE CERTIFICATE AFTER FINAL JUDGEMENT WAS VACATED
5. **RESOLUTION 2019-143**-RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FOR UTTAM DADLANI ESCROW ACCOUNT HELD TRUST BY THE BOROUGH OF WASHINGTON
6. **RESOLUTION 2019-144**-RESOLUTION AUTHORIZING THE RELEASE OF THE CASH PERFORMANCE BOND TO T & T LAUNDRY CENTER HELD IN ESCROW BY THE BOROUGH OF WASHINGTON
7. **RESOLUTION 2019-145**-RESOLUTION AUTHORIZING TRANSFER OF SURPLUS PROPERTY FROM THE BOROUGH OF WASHINGTON TO THE WASHINGTON FIRE DEPARTMENT FOR TRAINING PURPOSES
8. **RESOLUTION 2019-146**-RESOLUTION IMPOSING A HALLOWEEN CURFEW AND ESTABLISHING OBSERVANCE OF TRICK-OR-TREAT WITHIN THE BOROUGH OF WASHINGTON

**EXECUTIVE SESSION-Personnel-M. Hall**

**ADJOURNMENT** \_\_\_\_\_ P.M.